

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AUDIT COMMITTEE SPECIAL PUBLIC MEETING**

August 29, 2012 at 3:00 p.m.
New Jersey Public Broadcasting Authority
25 S. Stockton Street
Trenton, New Jersey 08608

**Conference Call Dial-in: 609-826-3600
Bridge Number: 826-9214
Password: 954732**

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the June 27, 2012 Audit Committee Meeting
3. Discussion of the FY 2012 New Jersey Public Broadcasting Authority Audit
4. Other Business
5. Adjournment